

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

USDC Docket Number : 05-cv-11317

Bienvenido I. Lugo Marchant

v.

Peter Tsickritzis

CLERK'S CERTIFICATE

I, Sarah A. Thornton, Clerk of the United States District Court for the District of Massachusetts, do hereby certify that the annexed documents numbered:

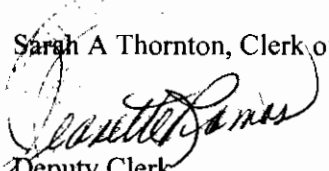
1-99

and contained in I & II Volume(s) are the original or electronically filed pleadings and constitute the record on appeal in the above entitled case for the Notice of Appeal filed on 9/7/2007.

In testimony whereof, I hereunto set my hand and affix the seal of this Court on October 15, 2007.

Sarah A Thornton, Clerk of Court

By:


Deputy Clerk

Receipt of the documents in the above entitled case is hereby acknowledged this date: 10/15/07.


Deputy Clerk, US Court of Appeals

Please complete the following information:

COURT OF APPEALS DOCKET NUMBER ASSIGNED: _____

APPEAL

**United States District Court
District of Massachusetts (Boston)
CIVIL DOCKET FOR CASE #: 1:05-cv-11317-NMG
Internal Use Only**

Marchant v. Tsickritzis et al
Assigned to: Judge Nathaniel M. Gorton
Cause: 42:1983 Civil Rights Act

Date Filed: 06/17/2005
Date Terminated: 08/07/2007
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Bienvenido I. Lugo Marchant

represented by **Bienvenido I. Lugo Marchant**
19 Grove Street
Brockton, MA 02301
PRO SE

V.

Defendant

Peter Tsickritzis

represented by **Heather L. Stepler**
Jackson Lewis LLP
75 Park Plaza
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joan I. Ackerstein
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75 Park Plaza
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Email: ackerstj@jacksonlewis.com
ATTORNEY TO BE NOTICED

Defendant

Kevin Kingston

represented by **Heather L. Stepler**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joan I. Ackerstein
 (See above for address)
ATTORNEY TO BE NOTICED

Defendant

United Liquors Limited

represented by **Heather L. Stepler**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED












Joan I. Ackerstein
 (See above for address)
ATTORNEY TO BE NOTICED















Date Filed	#	Docket Text
06/13/2005	<u>1</u>	MOTION for Leave to Proceed in forma pauperis by Bienvenido I. Lugo Marchant.(Jenness, Susan) (Entered: 06/23/2005)
06/17/2005	<u>2</u>	COMPLAINT against Peter Tsickritzis, Kevin Kingston, United Liquors Limited Filing fee: \$ 0.00, receipt number 0.00, filed by Bienvenido I. Lugo Marchant. (Attachments: # <u>1</u> Appendix)(Jenness, Susan) (Entered: 06/23/2005)
06/17/2005		If the trial Judge issues an Order of Reference of any matter in this case to a Magistrate Judge, the matter will be transmitted to Magistrate Judge Dein. (Jenness, Susan) (Entered: 06/23/2005)
07/13/2005	<u>3</u>	Judge Nathaniel M. Gorton : ORDER entered granting <u>1</u> Motion for Leave to Proceed in forma pauperis. The Clerk shall issue summonses and the United States Marshal shall serve a copy of the summons, complaint, and this order upon defendant(s) as directed by plaintiff with all costs of service to be advanced by the United States. (Morse, Barbara) (Entered: 07/13/2005)
07/13/2005		Remark: Clerk entered plaintiff's address on the cm/ecf docket. (Morse, Barbara) (Entered: 07/13/2005)
07/13/2005		Summons Issued as to Peter Tsickritzis, Kevin Kingston, United Liquors Limited. Mailed to plaintiff with USM 285 forms, information about service by U.S. Marshal, and Local Rule 4.1. (Morse, Barbara) (Entered: 07/13/2005)
09/08/2005	<u>5</u>	US Marshal Process Receipt and Return for Summons. United Liquors Limited served Delivered on 9/6/05 (Elefther, Elizabeth) (Entered: 09/09/2005)
09/08/2005	<u>6</u>	US Marshal Process Receipt and Return for Summons. Gary Keimach served Delivered on 9/6/05 (Elefther, Elizabeth) (Entered: 09/09/2005)
09/09/2005	<u>4</u>	US Marshal Process Receipt and Return for Summons. Kathleen

		Mansfield served Delivered on 9/6/05 (Elefther, Elizabeth) (Entered: 09/09/2005)
09/26/2005	<u>7</u>	MOTION for Extension of Time to 10/26/05 to File Answer re <u>2</u> Complaint by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Ackerstein, Joan) (Entered: 09/26/2005)
09/26/2005	<u>8</u>	CORPORATE DISCLOSURE STATEMENT by United Liquors Limited. (Ackerstein, Joan) (Entered: 09/26/2005)
10/05/2005		Judge Nathaniel M. Gorton : ElectronicORDER entered granting <u>7</u> Motion for Extension of Time to Answer Peter Tsickritzis answer due 10/26/2005; Kevin Kingston answer due 10/26/2005; United Liquors Limited answer due 10/26/2005. (Nicewicz, Craig) (Entered: 10/05/2005)
10/24/2005	<u>9</u>	ANSWER to Complaint by Peter Tsickritzis, Kevin Kingston, United Liquors Limited.(Ackerstein, Joan) (Entered: 10/24/2005)
11/14/2005	<u>10</u>	NOTICE of Scheduling Conference Scheduling Conference set for 12/21/2005 03:45 PM in Courtroom 4 before Judge Nathaniel M. Gorton. (Nicewicz, Craig) (Entered: 11/14/2005)
12/16/2005	<u>11</u>	JOINT STATEMENT re scheduling conference <i>filed by Defendants'</i> . (Ackerstein, Joan) (Entered: 12/16/2005)
12/16/2005	<u>12</u>	CERTIFICATION pursuant to Local Rule 16.1 by Peter Tsickritzis, Kevin Kingston, United Liquors Limited.(Ackerstein, Joan) (Entered: 12/16/2005)
12/16/2005	<u>13</u>	JOINT Statement pursuant to Local Rule 16.1 by Peter Tsickritzis, Kevin Kingston, United Liquors Limited, Bienvenido I. Lugo Marchant. (Sonnenberg, Elizabeth) (Entered: 12/21/2005)
12/21/2005		ElectronicClerk's Notes for proceedings held before Judge Nathaniel M. Gorton : Scheduling Conference held on 12/21/2005. Amendments/supplements 2/28/06, written discovery served 3/31/06, responses 4/30/06. Non expert depositions 6/30/06, plaintiff expert designation and rule 26 3/31/06, defendant 4/30/06. All depositions 6/30/06. Dispositive motions 8/31/06, responses 9/29/06. Jury Trial set for 1/2/2007 09:00 AM in Courtroom 4 before Judge Nathaniel M. Gorton. Pretrial Conference set for 12/12/2006 03:00 PM in Courtroom 4 before Judge Nathaniel M. Gorton. (Nicewicz, Craig) (Entered: 01/09/2006)
12/28/2005	<u>14</u>	CERTIFICATION pursuant to Local Rule 16.1 by Peter Tsickritzis. (Ackerstein, Joan) (Entered: 12/28/2005)
12/28/2005	<u>15</u>	CERTIFICATION pursuant to Local Rule 16.I by Kevin Kingston. (Ackerstein, Joan) (Entered: 12/28/2005)
12/28/2005	<u>16</u>	CERTIFICATION pursuant to Local Rule 16.1 by United Liquors Limited.(Ackerstein, Joan) (Entered: 12/28/2005)
01/13/2006	<u>17</u>	Judge Nathaniel M. Gorton : ORDER entered. SCHEDULING ORDER:

		see order for details.(Nicewicz, Craig) (Entered: 01/13/2006)
03/03/2006	<u>18</u>	MOTION to Compel <i>Responses to Outstanding Discovery</i> by Peter Tsickritzis, Kevin Kingston, United Liquors Limited.(Ackerstein, Joan) (Entered: 03/03/2006)
03/03/2006	<u>19</u>	MEMORANDUM in Support re <u>18</u> MOTION to Compel <i>Responses to Outstanding Discovery</i> filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Ackerstein, Joan) (Entered: 03/03/2006)
03/03/2006	<u>20</u>	AFFIDAVIT in Support re <u>18</u> MOTION to Compel <i>Responses to Outstanding Discovery</i> filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Ackerstein, Joan) (Entered: 03/03/2006)
03/10/2006	<u>21</u>	Answer to the Interrogatories/Response by Bienvenido I. Lugo Marchant. (Sonnenberg, Elizabeth) (Entered: 03/10/2006)
03/14/2006	<u>22</u>	NOTICE of Appearance by Heather L. Stepler on behalf of Peter Tsickritzis, Kevin Kingston, United Liquors Limited (Stepler, Heather) (Entered: 03/14/2006)
03/14/2006		Judge Nathaniel M. Gorton : Electronic ORDER entered withdrawing <u>18</u> Motion to Compel (Sonnenberg, Elizabeth) (Entered: 03/14/2006)
04/03/2006	<u>23</u>	MOTION to Compel <i>Complete and Substantive Responses to Discovery</i> by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Ackerstein, Joan) (Entered: 04/03/2006)
04/03/2006	<u>24</u>	AFFIDAVIT in Support re <u>23</u> MOTION to Compel <i>Complete and Substantive Responses to Discovery</i> filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Ackerstein, Joan) Additional attachment(s) added on 4/4/2006 (Sonnenberg, Elizabeth). (Entered: 04/03/2006)
04/03/2006	<u>25</u>	MEMORANDUM in Support re <u>23</u> MOTION to Compel <i>Complete and Substantive Responses to Discovery</i> filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Ackerstein, Joan) (Entered: 04/03/2006)
04/04/2006	<u>26</u>	Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: First Set of Interrogatories Propounded by the Plaintiff to Defendant Kathleen C. Mansfield. (Sonnenberg, Elizabeth) (Entered: 04/07/2006)
04/04/2006	<u>27</u>	Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: First Set of Interrogatories Propounded by the Plaintiff to Defendant Kevin Kingston. (Sonnenberg, Elizabeth) (Entered: 04/07/2006)
04/19/2006	<u>28</u>	MOTION for Order-Motion to Dismiss Defendant's Motions to Compel Complete and Substantive Answers to Interrogatories Propounded by the Defendant's by Bienvenido I. Lugo Marchant.(Sonnenberg, Elizabeth) (Entered: 04/21/2006)

04/19/2006	<u>29</u>	Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: First Set of Interrogatories Propounded by the Plaintiff to Defendant-William Nagle. (Attachments: # <u>1</u> Exhibit A) (Sonnenberg, Elizabeth) (Entered: 04/21/2006)
04/19/2006	<u>30</u>	Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: First Set of Interrogatories Propounded by the Plaintiff to defendant- Kenneth Montgomery. (Attachments: # <u>1</u> Exhibit A)(Sonnenberg, Elizabeth) (Entered: 04/21/2006)
06/23/2006	<u>31</u>	Judge Nathaniel M. Gorton : ORDER entered. REFERRING MOTION 23 MOTION to Compel <i>Complete and Substantive Responses to Discovery</i> filed by Peter Tsickritzis,, Kevin Kingston,, United Liquors Limited,, 28 MOTION for Order to Order Dismissing the Defendant's Motions to Compel Complete and Substantive Answers to Interrogatories Propounded by the Defendant's filed by Bienvenido I. Lugo Marchant, to Magistrate Judge Judith G. Dein for determination.(Nicewicz, Craig) (Entered: 06/23/2006)
06/27/2006	<u>32</u>	ELECTRONIC NOTICE of Hearing on 23 Defendants' MOTION to Compel Complete and Substantive Responses to Discovery, and 28 Plaintiff's MOTION for Order Dismissing the Defendants' Motion to Compel: Motion Hearing set for 7/6/2006 11:15 AM in Courtroom 15 before Magistrate Judge Judith G. Dein. (Dambrosio, Jolyne) (Entered: 06/27/2006)
06/29/2006	<u>32</u>	MOTION for Extension of Time to <i>Extend Deadline for Completing Depositions and Other Deadllines</i> by Peter Tsickritzis, Kevin Kingston, United Liquors Limited.(Stepler, Heather) (Entered: 06/29/2006)
07/06/2006	<u>33</u>	Judge Judith G. Dein : ORDER entered granting 23 Defendants' Motion to Compel. (Dambrosio, Jolyne) (Entered: 07/06/2006)
07/06/2006	<u>34</u>	Case no longer referred to Magistrate Judge Judith G. Dein. (Dambrosio, Jolyne) (Entered: 07/06/2006)
07/06/2006	<u>35</u>	MOTION to Extend Deadline as Propounded by the Defendants by Bienvenido I. Lugo Marchant. (Attachments: # <u>1</u> Exhibit 1-14) (Sonnenberg, Elizabeth) (Entered: 07/07/2006)
07/06/2006	<u>36</u>	Clerk's Notes for proceedings held before Judge Judith G. Dein : Motion Hearing held on 7/6/2006 re 23 MOTION to Compel <i>Complete and Substantive Responses to Discovery</i> filed by Peter Tsickritzis,, Kevin Kingston,, United Liquors Limited,, Pro Se Marchant and Attorney Ackerstein make arguments and USMJ Dein allowed motion. (Court Reporter DR.) (Quinn, Thomas) (Entered: 07/10/2006)
07/07/2006	<u>34</u>	NOTICE by Peter Tsickritzis, Kevin Kingston, United Liquors Limited <i>Regarding Plaintiff's Assent to Defendants' Motion to Extend Deadline for Completing Depositions and Other Deadlines</i> (Ackerstein, Joan) (Entered: 07/07/2006)
07/19/2006	<u>36</u>	Proposed Document(s) submitted by Bienvenido I. Lugo Marchant.

		Document received: First Set of Interrogatories Propounded by the Plaintiff to Defendant-Kevin Kingston. (Sonnenberg, Elizabeth) (Entered: 07/26/2006)
07/19/2006		Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: First Set of Interrogatories Propounded by the Plaintiff to Defendant-Kathleen C. Mansfield. (Sonnenberg, Elizabeth) (Entered: 07/26/2006)
07/19/2006		Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: First Set of Interrogatories Propounded by the Plaintiff to Defendant-Kenneth Montgomery. (Sonnenberg, Elizabeth) (Entered: 07/26/2006)
07/19/2006		Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: First Set of Interrogatories Propounded by the Plaintiff to Defendant-William Nagle. (Sonnenberg, Elizabeth) (Entered: 07/26/2006)
07/19/2006		Disclosure pursuant to Rule 26 by Bienvenido I. Lugo Marchant. (Sonnenberg, Elizabeth) (Entered: 07/26/2006)
07/24/2006		Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: First Set of Interrogatories Propounded by the Plaintiff to Defendant-Linley Bigniew. (Sonnenberg, Elizabeth) (Entered: 07/26/2006)
07/24/2006		Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: First Set of Interrogatories Propounded by the Plaintiff to Defendant-Mark McGill. (Sonnenberg, Elizabeth) (Entered: 07/26/2006)
07/24/2006		Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: First Set of Interrogatories Propounded by the Plaintiff to Defendant-Sarah Corbett. (Sonnenberg, Elizabeth) (Entered: 07/26/2006)
07/24/2006		Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: First Set of Interrogatories Propounded by the Plaintiff to Defendant-Gary Keimach. (Sonnenberg, Elizabeth) (Entered: 07/26/2006)
07/24/2006		Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: First Set of Interrogatories Propounded by the Plaintiff to Defendant-James Tye. (Sonnenberg, Elizabeth) (Entered: 07/26/2006)
07/24/2006		Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: First Set of Interrogatories Propounded by the Plaintiff to Defendant-Jonathan Barry. (Sonnenberg, Elizabeth) (Entered: 07/26/2006)
07/24/2006		Disclosure pursuant to Rule 26 by Bienvenido I. Lugo Marchant. (Sonnenberg, Elizabeth) (Entered: 07/26/2006)

07/31/2006	 48	Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: Answers to Interrogatories. (Sonnenberg, Elizabeth) (Entered: 08/01/2006)
08/07/2006		Judge Nathaniel M. Gorton : Electronic ORDER entered granting 32 Motion for Extension of Time, granting 35 Motion extend deadlines (Nicewicz, Craig) (Entered: 08/07/2006)
10/12/2006	 49	NOTICE to the Court by Bienvenido I. Lugo Marchant (Sonnenberg, Elizabeth) (Entered: 10/12/2006)
10/16/2006	 50	MOTION for Extension of Time by Peter Tsickritzis, Kevin Kingston, United Liquors Limited.(Ackerstein, Joan) (Entered: 10/16/2006)
10/16/2006	 51	Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: First Set of Interrogatories. (Sonnenberg, Elizabeth) (Entered: 10/17/2006)
10/27/2006	 52	Response by Peter Tsickritzis, Kevin Kingston, United Liquors Limited to 49 Notice (Other) <i>Regarding Deposition</i> . (Attachments: # 1 Affidavit Affidavit of Joan Ackerstein)(Ackerstein, Joan) (Entered: 10/27/2006)
11/07/2006		Judge Nathaniel M. Gorton : Electronic ORDER entered granting 50 Motion for Extension of Time. The court notes that no discovery need be filed with the court. If Plaintiff is requesting any relief he shall do so in motion form to the court. (Nicewicz, Craig) (Entered: 11/07/2006)
12/01/2006	 53	MOTION for Extension of Time to December 22, 2006; January 31, 2007 & February 27, 2007 to Complete depositions; Serve dispositive motions; Serve responses to dispositive motions, respectively by Peter Tsickritzis, Kevin Kingston, United Liquors Limited.(Ackerstein, Joan) (Entered: 12/01/2006)
12/06/2006		Judge Nathaniel M. Gorton : Electronic ORDER entered granting 53 Motion for Extension of Time (Nicewicz, Craig) (Entered: 12/06/2006)
12/06/2006		ELECTRONIC NOTICE OF RESCHEDULING Jury Trial set for 4/23/2007 09:00 AM in Courtroom 4 before Judge Nathaniel M. Gorton. Pretrial Conference set for 4/19/2007 03:30 PM in Courtroom 4 before Judge Nathaniel M. Gorton. (Nicewicz, Craig) (Entered: 12/06/2006)
01/09/2007	 54	MOTION in Limine by Bienvenido I. Lugo Marchant.(Sonnenberg, Elizabeth) (Entered: 01/12/2007)
01/09/2007	 55	MOTION to Compel defendants to produce complete and substantive responses to the interrogatories propounded by the plaintiff by Bienvenido I. Lugo Marchant. (Attachments: # 1 Exhibit A)(Sonnenberg, Elizabeth) (Entered: 01/12/2007)
01/16/2007	 56	MOTION to allow duces tecum on public records and others records not released by the defendants by Bienvenido I. Lugo Marchant.(Sonnenberg, Elizabeth) (Entered: 01/17/2007)
01/17/2007	 57	MOTION for Protective Order <i>Pursuant to Fed. R. Civ. P. 26(c)</i> by Peter







		Tsickritzis, Kevin Kingston, United Liquors Limited.(Stepler, Heather) (Entered: 01/17/2007)
01/17/2007	<u>58</u>	MEMORANDUM in Support re 57 MOTION for Protective Order Pursuant to Fed. R. Civ. P. 26(c) filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Stepler, Heather) (Entered: 01/17/2007)
01/17/2007	<u>59</u>	AFFIDAVIT in Support re 58 Memorandum in Support of Motion, 57 MOTION for Protective Order Pursuant to Fed. R. Civ. P. 26(c). (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D) (Stepler, Heather) (Entered: 01/17/2007)
01/22/2007	<u>60</u>	Opposition re 57 MOTION for Protective Order Pursuant to Fed. R. Civ. P. 26(c) filed by Bienvenido I. Lugo Marchant. (Sonnenberg, Elizabeth) (Entered: 01/23/2007)
01/24/2007	<u>61</u>	Opposition re 54 MOTION in Limine filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Stepler, Heather) (Entered: 01/24/2007)
01/24/2007	<u>62</u>	AFFIDAVIT in Opposition re 54 MOTION in Limine filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Stepler, Heather) (Entered: 01/24/2007)
01/24/2007	<u>63</u>	Opposition re 55 MOTION to Compel Defendants to Produce Complete and Substantive Responses to the Interrogatories Propounded by the Plaintiff filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Stepler, Heather) (Entered: 01/24/2007)
01/24/2007	<u>64</u>	AFFIDAVIT of Joan Ackerstein in Opposition re 55 MOTION to Compel Defendants to Produce Complete and Substantive Responses to the Interrogatories Propounded by the Plaintiff filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Attachments: # 1 Exhibit A and B# 2 Exhibit C)(Stepler, Heather) (Entered: 01/24/2007)
01/24/2007	<u>65</u>	Opposition re 56 MOTION to allowe duces tecum on public records and others records not released by the defendants filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Stepler, Heather) (Entered: 01/24/2007)
01/24/2007	<u>66</u>	AFFIDAVIT in Opposition re 56 MOTION to allowe duces tecum on public records and others records not released by the defendants filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Attachments: # 1 Exhibit A and B# 2 Exhibit C# 3 Exhibit D)(Stepler, Heather) (Entered: 01/24/2007)
01/30/2007	<u>67</u>	MOTION for Extension of Time to February 7, 2007 of Summary Judgment Deadline by Peter Tsickritzis, Kevin Kingston, United Liquors Limited.(Stepler, Heather) (Entered: 01/30/2007)
01/30/2007		Judge Nathaniel M. Gorton : Electronic ORDER entered granting 67 Motion for Extension of Time (Nicewicz, Craig) (Entered: 01/30/2007)

02/02/2007	<u>68</u>	Letter notifying the Court of the plaintiffs position from Bienvenido I Lugo-Marchant. (Sonnenberg, Elizabeth) (Entered: 02/02/2007)
02/07/2007	<u>69</u>	MOTION for Summary Judgment by Peter Tsickritzis, Kevin Kingston, United Liquors Limited.(Stepler, Heather) (Entered: 02/07/2007)
02/07/2007	<u>70</u>	MEMORANDUM in Support re <u>69</u> MOTION for Summary Judgment <i>On All Counts</i> filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Stepler, Heather) (Entered: 02/07/2007)
02/07/2007	<u>71</u>	Statement of Material Facts L.R. 56.1 re <u>69</u> MOTION for Summary Judgment filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Stepler, Heather) (Entered: 02/07/2007)
02/07/2007	<u>72</u>	DECLARATION of <i>Peter Tsickritzis</i> by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Stepler, Heather) (Entered: 02/07/2007)
02/07/2007	<u>73</u>	DECLARATION of <i>Kevin Kingston</i> by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Stepler, Heather) (Entered: 02/07/2007)
02/07/2007	<u>74</u>	DECLARATION of <i>William Nagle</i> by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Stepler, Heather) (Entered: 02/07/2007)
02/07/2007	<u>75</u>	DECLARATION re <u>69</u> MOTION for Summary Judgment of <i>Joan Ackerstein</i> by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit # <u>3</u> Exhibit C# <u>4</u> Exhibit D - I) (Stepler, Heather) (Entered: 02/07/2007)
02/23/2007	<u>76</u>	MOTION to Quash by Bienvenido I. Lugo Marchant.(Sonnenberg, Elizabeth) (Entered: 02/23/2007)
02/23/2007	<u>77</u>	STATEMENT of facts re <u>76</u> MOTION to Quash. (Sonnenberg, Elizabeth) (Entered: 02/23/2007)
02/23/2007	<u>78</u>	Sealed Document due to Personal Information on pleadings filed by Bienvenido I Lugo Marchant. (Sonnenberg, Elizabeth) Additional attachment(s) added on 2/23/2007 (Sonnenberg, Elizabeth). (Entered: 02/23/2007)
03/12/2007	<u>79</u>	Opposition re <u>76</u> MOTION to Quash <i>Defendants' Motion for Summary Judgment and Motion to Strike Plaintiff's Filings</i> filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Stepler, Heather) (Entered: 03/12/2007)
03/12/2007	<u>80</u>	AFFIDAVIT of Kathleen C. Mansfield in Opposition re <u>76</u> MOTION to Quash <i>Defendants' Motion for Summary Judgment and Motion to Strike Plaintiff's Filings</i> filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Attachments: # <u>1</u> Exhibit A and B)(Stepler, Heather) (Entered: 03/12/2007)
03/12/2007	<u>81</u>	MOTION to Strike <u>77</u> Statement of facts, <u>78</u> Sealed Document and <i>Opposition to Plaintiff's Motion to Quash Defendants' Motion for</i>

		<i>Summary Judgment, Rule 56</i> by Peter Tsickritzis, Kevin Kingston, United Liquors Limited.(Stepler, Heather) Modified on 3/13/2007 (Sonnenberg, Elizabeth). (Entered: 03/13/2007)
03/28/2007	<u>82</u>	MOTION to Add Recently Produce or Found Documents, and Grammatical Corrections by Bienvenido I. Lugo Marchant. (Attachments: # 1 Exhibit)(Sonnenberg, Elizabeth) (Entered: 03/29/2007)
03/28/2007	<u>83</u>	MOTION to include plaintiff's position on false declarations by Bienvenido I. Lugo Marchant.(Sonnenberg, Elizabeth) Modified on 3/29/2007 (Sonnenberg, Elizabeth). (Entered: 03/29/2007)
03/28/2007	<u>84</u>	DECLARATION by Bienvenido I. Lugo Marchant. (Sonnenberg, Elizabeth) (Entered: 03/29/2007)
03/30/2007	<u>85</u>	MOTION to Strike <u>83</u> MOTION to include plaintiff's position on false declarations, <u>82</u> MOTION to add recently produce or found documents, and grammatical corrections, <u>84</u> Declaration by Peter Tsickritzis, Kevin Kingston, United Liquors Limited.(Ackerstein, Joan) (Entered: 03/30/2007)
04/03/2007	<u>86</u>	Judge Nathaniel M. Gorton : ORDER entered. REFERRING MOTION <u>56</u> MOTION to allowe duces tecum on public records and others records not released by the defendants filed by Bienvenido I. Lugo Marchant,, <u>54</u> MOTION in Limine filed by Bienvenido I. Lugo Marchant,, <u>81</u> MOTION to Strike <u>77</u> Statement of facts, <u>78</u> Sealed Document <i>and Opposition to Plaintiff's Motion to Quash Defendants' Motion for Summary Judgment, Rule 56</i> filed by Peter Tsickritzis,, Kevin Kingston,, United Liquors Limited,, <u>83</u> MOTION to include plaintiff's position on false declarations filed by Bienvenido I. Lugo Marchant,, <u>55</u> MOTION to Compel filed by Bienvenido I. Lugo Marchant,, <u>85</u> MOTION to Strike <u>83</u> MOTION to include plaintiff's position on false declarations, <u>82</u> MOTION to add recently produce or found documents, and grammatical corrections, <u>84</u> Declaration filed by Peter Tsickritzis,, Kevin Kingston,, United Liquors Limited,, <u>76</u> MOTION to Quash filed by Bienvenido I. Lugo Marchant,, <u>82</u> MOTION to add recently produce or found documents, and grammatical corrections filed by Bienvenido I. Lugo Marchant,, <u>69</u> MOTION for Summary Judgment filed by Peter Tsickritzis,, Kevin Kingston,, United Liquors Limited,, <u>57</u> MOTION for Protective Order <i>Pursuant to Fed. R. Civ. P. 26(c)</i> filed by Peter Tsickritzis,, Kevin Kingston,, United Liquors Limited, to Magistrate Judge Judith G. Dein for disposition on non dispositive motions and R&R on dispositive motion.(Nicewicz, Craig) (Entered: 04/03/2007)
04/04/2007	●	ELECTRONIC NOTICE OF RESCHEDULING Jury Trial set for 6/25/2007 09:00 AM in Courtroom 4 before Judge Nathaniel M. Gorton. Pretrial Conference set for 6/20/2007 03:00 PM in Courtroom 4 before Judge Nathaniel M. Gorton. The previous pretrial date of 4/19/07 and trial date of 4/23/07 are cancelled. The court will take pending motions under advisement.(Nicewicz, Craig) (Entered: 04/04/2007)
04/09/2007	●	ELECTRONIC NOTICE of Hearing on Motion: All pending motions

		will be heard on 4/26/2007 10:00 AM in Courtroom 15 before Magistrate Judge Judith G. Dein. (Dambrosio, Jolyne) (Entered: 04/09/2007)
04/10/2007	<u>87</u>	MOTION to Continue Pre-Trial Conference and Trial by Peter Tsickritzis, Kevin Kingston, United Liquors Limited.(Ackerstein, Joan) (Entered: 04/10/2007)
04/26/2007		Clerk's Notes for proceedings held before Judge Judith G. Dein : Motion Hearing held on 4/26/2007 re 56 MOTION to allowe duces tecum on public records and others records not released by the defendants filed by Bienvenido I. Lugo Marchant,, 83 MOTION to include plaintiff's position on false declarations filed by Bienvenido I. Lugo Marchant,, 55 MOTION to Compel filed by Bienvenido I. Lugo Marchant,, 85 MOTION to Strike 83 MOTION to include plaintiff's position on false declarations, 82 MOTION to add recently produce or found documents, and grammatical corrections, 84 Declaration filed by Peter Tsickritzis,, Kevin Kingston,, United Liquors Limited,, 69 MOTION for Summary Judgment filed by Peter Tsickritzis,, Kevin Kingston,, United Liquors Limited,, 54 MOTION in Limine filed by Bienvenido I. Lugo Marchant,, 87 MOTION to Continue Pre-Trial Conference and Trial filed by Peter Tsickritzis,, Kevin Kingston,, United Liquors Limited,, 81 MOTION to Strike 77 Statement of facts, 78 Sealed Document and <i>Opposition to Plaintiff's Motion to Quash Defendants' Motion for Summary Judgment, Rule 56</i> filed by Peter Tsickritzis,, Kevin Kingston,, United Liquors Limited,, 76 MOTION to Quash filed by Bienvenido I. Lugo Marchant,, 82 MOTION to add recently produce or found documents, and grammatical corrections filed by Bienvenido I. Lugo Marchant,, 57 MOTION for Protective Order <i>Pursuant to Fed. R. Civ. P. 26(c)</i> filed by Peter Tsickritzis,, Kevin Kingston,, United Liquors Limited,, : USMJ Dein hears arguments from Pro Se Marchant and Attorney Ackerstein makes rulings on motions #'s 54,55,56,and the remaining motions #'s 69,76,81,82,83,85, and 87 are under advisement. (Court Reporter DR.) (Quinn, Thomas) (Entered: 04/26/2007)
04/26/2007	<u>88</u>	Judge Judith G. Dein : ORDER entered denying without prejudice 54 Plaintiff's Motion in Limine, 55 Plaintiff's Motion to Compel, and 56 Plaintiff's Motion re Public Records, and granting 57 Defendants' Motion for Protective Order. (Dambrosio, Jolyne) (Entered: 04/26/2007)
05/07/2007	<u>89</u>	MOTION to Revise Pre-Trial motions, rule 72 Fed. R. Civ. P. by Bienvenido I. Lugo Marchant.(Sonnenberg, Elizabeth) (Entered: 05/09/2007)
05/10/2007	<u>90</u>	Opposition re 89 MOTION to Revise Pre-Trial motions, rule 72 Fed. R. Civ. P. filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Stepler, Heather) (Entered: 05/10/2007)
05/23/2007	<u>91</u>	Judge Judith G. Dein : ORDER entered. REPORT AND RECOMMENDATIONS re 69 Defendants' MOTION for Summary Judgment. Recommendation: that the Motion be allowed. Objections to R&R due by 6/6/2007. (Dambrosio, Jolyne) (Entered: 05/23/2007)

05/23/2007		Judge Judith G. Dein : Electronic ORDER entered denying <u>76</u> Plaintiff's Motion to Quash. The court will consider the exhibits and arguments raised by the plaintiff as part of his opposition to the defendants' Motion for Summary Judgment. (Dambrosio, Jolyne) (Entered: 05/23/2007)
05/23/2007	90	Judge Judith G. Dein : Electronic ORDER entered denying <u>81</u> & <u>85</u> Defendants' Motions to Strike. The court will consider the plaintiff's filings, and give them the appropriate weight, in connection with its consideration of the defendants' Motion for Summary Judgment. (Dambrosio, Jolyne) (Entered: 05/23/2007)
05/23/2007	91	Judge Judith G. Dein : Electronic ORDER entered granting <u>82</u> Plaintiff's Motion to Add Documents, and <u>83</u> Plaintiff's Motion to Include Plaintiff's Position on False Declarations. (Dambrosio, Jolyne) (Entered: 05/23/2007)
05/23/2007	92	Judge Judith G. Dein : Electronic ORDER entered granting in part and denying in part <u>89</u> Plaintiff's Motion to Revise Pre-Trial Motions. The court will consider plaintiff's arguments in connection with its consideration of the defendants' Motion for Summary Judgment. The defendants do not need to produce any statements regarding their wealth. (Dambrosio, Jolyne) (Entered: 05/23/2007)
05/23/2007	93	Case no longer referred to Magistrate Judge Judith G. Dein. (Dambrosio, Jolyne) (Entered: 05/23/2007)
06/08/2007	94	ELECTRONIC NOTICE OF RESCHEDULING Jury Trial set for 7/16/2007 09:00 AM in Courtroom 4 before Judge Nathaniel M. Gorton., Pretrial Conference set for 7/11/2007 03:00 PM in Courtroom 4 before Judge Nathaniel M. Gorton. The trial date of 6/25/07 and related pretrial conference is cancelled. The Court has received an R&R from the Magistrate Judge and anticipates and will take matter under advisement after the objection deadlines have past. (Nicewicz, Craig) (Entered: 06/08/2007)
06/08/2007	92	OBJECTION to <u>91</u> Report and Recommendations filed by Bienvenido I. Lugo Marchant. (Sonnenberg, Elizabeth) (Entered: 06/08/2007)
06/08/2007	93	Judge Nathaniel M. Gorton : Electronic ORDER entered granting <u>87</u> Motion to Continuc (Nicewicz, Craig) (Entered: 06/13/2007)
06/19/2007	93	REPLY TO OBJECTION to <u>91</u> Report and Recommendations filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Ackerstein, Joan) (Entered: 06/19/2007)
07/09/2007	94	MOTION to Continue Pre-Trial Conference and Trial dates to After Ruling on Report & Recommendation on Defendants' Motion For Summary Judgment by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Ackerstein, Joan) (Entered: 07/09/2007)
07/20/2007	95	Judge Nathaniel M. Gorton : Electronic ORDER entered granting <u>94</u> Motion to Continuc (Nicewicz, Craig) (Entered: 07/20/2007)
07/23/2007	95	MOTION to include plaintiff's position on defendants motion to re-

		schedule pre-trial conference and trial by Bienvenido I. Lugo Marchant. (Attachments: # 1 Exhibit A)(Sonnenberg, Elizabeth) (Entered: 07/24/2007)
08/07/2007		Judge Nathaniel M. Gorton : Electronic ORDER entered. ORDER ON REPORT AND RECOMMENDATIONS Action on motion: After consideration of plaintiffs opposition thereto, Report and Recommendation is accepted and adopted.(Nicewicz, Craig) (Entered: 08/07/2007)
08/07/2007	 96	Judge Nathaniel M. Gorton : ORDER entered. JUDGMENT in favor of Defendants (Nicewicz, Craig) (Entered: 08/07/2007)
08/07/2007		Hard copy of R&R and Judgment mailed via US Mail to Plaintiff. (Nicewicz, Craig) (Entered: 08/07/2007)
09/07/2007	 97	MOTION to Disbar and Prevent Joan Ackerstein from Practicing Law by Bienvenido I. Lugo Marchant.(Sonnenberg, Elizabeth) (Entered: 09/07/2007)
09/07/2007	 98	NOTICE OF APPEAL by Bienvenido I. Lugo Marchant NOTICE TO COUNSEL: A Transcript Report/Order Form, which can be downloaded from the First Circuit Court of Appeals web site at http://www.ca1.uscourts.gov/clerks/transcript.htm MUST be completed and submitted to the Court of Appeals.Appeal Record due by 9/27/2007. (Sonnenberg, Elizabeth) (Entered: 09/07/2007)
09/17/2007	 99	Opposition re 97 MOTION to Disbar and Prevent Joan Ackerstein from Practicing Law filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Ackerstein, Joan) (Entered: 09/17/2007)